



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, June 1, 2010

1:00 PM

[Video Transcript](#)

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and Supervisor
Molina

Invocation led by Chaplain George Vogel, Veterans Affairs Medical Center,
Long Beach (4).

Pledge of Allegiance led by Christopher Duarte, Veterans Claim Assistant,
Department of Military and Veterans Affairs (3).

I. PRESENTATIONS/SET MATTERS

1:00 p.m.

Presentation of scrolls to Christine Dorman and Jennifer Martin in recognition
of their heroism to pull a man from a burning vehicle on Tuesday, April 13,
2010 in Lancaster, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption
Program, as arranged by Supervisor Antonovich.

Special presentation to Ellen Wong from the Internal Affairs Bureau of
Commission on Internal and Judicial Affairs for the National People's
Congress of the People's Republic of China, wishing them a pleasant and
informative visit to the United States, and welcoming them to Los Angeles
County, as arranged by Supervisor Yaroslavsky. (10-0035)

S-1. 2:00 p.m.

Consideration of Supervisors Molina and Yaroslavsky recommendation to:

1. Direct the Chief Executive Officer to send a letter to Arizona Governor
Jan Brewer and key Arizona State and Congressional leadership on
behalf of the Board opposing SB 1070, and calling for the indefinite

suspension or immediate repeal of this legislation;

2. Direct the Chief Executive Officer to suspend all travel to the State of Arizona for the conduct of County business unless the Chief Executive Officer finds that the failure to authorize such travel would seriously harm the County's interests; this ban is to be lifted upon the suspension or repeal of SB 1070;
3. Direct the Chief Executive Officer and the Treasurer and Tax Collector, and request the Board of Investments, to review all County and Los Angeles County Employees Retirement Association investments in Arizona securities such as State or municipal bonds; and, to the extent practicable and in accordance with their fiduciary duties, adopt policies of divestment and future non-investment in such Arizona securities; this ban is to be lifted upon the suspension or repeal of SB 1070;
4. Direct the Chief Executive Officer, in consultation with County Counsel, to review the terms of all existing contracts with Arizona-based or headquartered companies and report to the Board in two weeks on how and within what time frame these contracts may be legally terminated, without causing undue harm to the County's interests;
5. Direct the County's Federal Legislative Advocates to OPPOSE any and all appropriations of Federal funds, legislation or regulation that would support the implementation of SB 1070;
6. Send a letter to President Obama, key Senate and House Leadership and the Los Angeles Congressional Delegation communicating the substance of this motion and urging immediate passage of Federal Comprehensive Immigration Reform Legislation;
7. Direct County Counsel to file an amicus brief in the U.S. District Court for the District of Arizona, at the appropriate time, in support of the litigation challenging the constitutionality of SB 1070; and
8. To the extent legally permissible and practicable, direct all County departments and all entities for which this Board is the Governing Body to refrain from entering into any new or amended contracts to purchase goods or services from any company based or headquartered in Arizona where there is no significant additional cost to the County. This directive shall be lifted upon the suspension or repeal of SB 1070. Direct County Counsel, the Chief Executive Officer and the Director of Internal Services to report back to the Board in two weeks with recommendations as to further Board action, including ordinance amendments, if any, deemed necessary to fully effectuate this

resolution. (10-1239)

On motion of Supervisor Molina, and by Common Consent, there being no objection, the Board allowed a total of 30 minutes to each group of speakers in favor of, and in opposition to Supervisors Molina and Yaroslavsky's joint motion.

The following individuals spoke in favor of the item: Sheriff Leroy D. Baca, Delores Escobar, Victor Viramontes, Mark Rosenbaum, Linton Joaquin, Connie Choi, Rosalind Gold, Angelica Salas, Samvel Kbushyan, Kristin Fukushima, Connie Rice, Francisco Duenas, Anton Farmby, Ricardo Ramirez, Rabbi Jonathan Klein and Janelle Wong.

The following individuals spoke in opposition to the item: Evelyn Miller, Howard Garber, OD, James Stepman, Esther Lofton, Lyle Talbot, Julio Giron, Errol Valladares, Larry Ehrlich, Sol Annenberg, Luis Alvarado, Roger Gitlin, Hillarie Levy, Gary Thornton, Kevin P. Rice, Anita Shaw, Jamiel A. Shaw, Tommie Shaw, Althea R. Shaw, Camey McGilvray and Charles L. Hatcher.

During the discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board allowed an additional 10 minutes to each group of speakers in favor of, and in opposition to Supervisors Molina and Yaroslavsky's joint motion.

The following individuals spoke in opposition to the item: Barbara March, James Martenz, Jeese McCullough, Marie Reeves, Reverend Jesse Peterson and Patrick Rooney.

The following individuals spoke in favor of the item: Father Richard Zanotti, Raul Murillo, Juan Jose Gutierrez, Aaron Chappell, Gloria Avila and Gerardo Almeida.

Upon expiration of the allocated time, the Chair also acknowledged the following members of the public for the record:

In opposition to the item: Elzie Alexander, Jr., Ted Hayes, Sydney Stinnett, Gary Leigh, Ruben M. Medina, Raymond Herrera, Robin Hvidston, and Jim Dimov.

In favor of the item: Patrick A. O'Rourke and Frank Mitchell.

Members of the Public who noted no position: Walter C. Becktel, Arnold Sachs and Dr. Genevieve Clavreul.

After discussion, Supervisors Molina and Yaroslavsky's joint motion was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Molina

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Molina and Yaroslavsky](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)
[Report](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 1, 2010
1:00 P.M.**

- 1-D.** Recommendation: Adopt and instruct the Chair to sign a resolution approving the Commission's Fiscal Year 2010-11 Budget, which includes revenues and expenditures of \$167,373,000; also adopt and instruct the Chair to sign a resolution approving the cost allocation model developed in conjunction with the Commission's external auditors, Klynveld Peat Marwick Goerdeler, in April 2002; determine that the use of \$168,575 for planning and administrative expenses charged to the Low- and Moderate-Income Housing Fund is necessary for production, improvement, or preservation of low- and moderate-income housing for the designated redevelopment project areas of the County; and instruct the Executive Director to implement the Commission's Fiscal Year 2010-11 Budget and take all related actions for this purpose, including the execution of all required documents. (Relates to Agenda No. 1-H) (10-1184)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 1, 2010
1:00 P.M.**

- 1-H.** Recommendation: Adopt and instruct the Chair to sign a resolution approving the Housing Authority's Fiscal Year 2010-11 Budget, which includes revenues and expenditures of \$326,241,300; instruct the Chair to sign the Transmittal Resolution certifying submission of the Housing Authority's Fiscal Year 2010-2011 Budget by the Board of Commissioners to the U.S. Department of Housing and Urban Development; and to sign a resolution approving the cost allocation model developed in conjunction with the Housing Authority's external auditors, Klynveld Peat Marwick Goerdeler, in April 2002; and instruct the Executive Director to implement the Housing Authority's Fiscal Year 2010-11 Budget and take all related actions for this purpose, including execution of all required documents. (Relates to Agenda No. 1-D) (10-1185)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 9

- 1.** Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Molina

Arturo Sneider+, Los Angeles County Capital Asset Leasing Corporation (LAC-CAL)

Supervisor Yaroslavsky

Severyn I. Aszkenazy+, Los Angeles County Housing Commission

Supervisor Knabe

David R. Gafin+, Downey Cemetery District
Walt Dougher+, Chuck Milam+ and Don Rohrer+, Los Angeles County Beach Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
The Honorable Wayne Powell+, Los Angeles County Beach Commission

Supervisor Antonovich

Royal F. Oakes, Esq., Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Chief Executive Office

Kathleen Malaske-Samu, Policy Roundtable for Child Care

Commission on HIV

Michael J. Johnson+, Commission on HIV

Los Angeles County Workforce Investment Board

Ted Martinez, Jr., Ph.D., Los Angeles County Workforce Investment Board

Santa Monica Mountains Conservancy

William H. Vanderberg, Baldwin Hills Regional Conservation Authority (10-1225)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, and by Common Consent, there being no objection, this item was approved.

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Antonovich: Reduce parking fees to \$5 per vehicle, excluding the cost of liability insurance, at Castaic Lake for the families of the participants of Cub Scout Pack 527's Advancement Ceremony, to be held June 5 and 6, 2010. (10-1235)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

3. Recommendation as submitted by Supervisor Antonovich: Reduce rental fees by 50% to \$240, excluding the cost of liability insurance, for the use of Charles S. Farnsworth Park for the Jane Warner's School's graduation program, to be held June 9, 2010. (10-1227)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Molina: Waive the field preparation, facility rental, permit, and reservation fees totaling \$591.57, excluding the cost of liability insurance, at Amelia Mayberry Park for the Executive Office of the Board's annual softball tournament, to be held June 19, 2010. (10-1224)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

5. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Direct the Chief Executive Officer and the County's Federal Advocacy Office to urge the appropriate Federal officials to take the actions required to expedite the release of the \$300,000 grant to Homeboy Industries, a non-profit organization which provides job training and services to youthful offenders in the County's probation system. (10-1234)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued to August 31, 2010.

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich](#)

6. Recommendation as submitted by Supervisor Knabe: Waive the parking fees for use of 120 spaces totaling \$815, excluding the cost of liability insurance, at the South Coast Botanic Gardens for the Rolling Hills Country Day School's Annual "Olympic Day," to be held June 7, 2010 from 7:00 a.m. to 3:00 p.m. (10-1238)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Knabe: Waive the gross

receipts fee in an estimated amount of \$1,500, excluding the cost of liability insurance, for the Marina Fest 2010 boat show and community event in Marina del Rey, to be held June 12 and 13, 2010. (10-1237)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Knabe: Waive the gross receipts fee in the amount of \$1,725, excluding cost of liability insurance, for the Sixth Annual Redondo Beach Triathlon in Redondo Beach, to be held June 13, 2010. (10-1236)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

9. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Antelope Valley Transit Authority; Compton Unified School District; Department of Community and Senior Services; Metro Gold Line Foothill Extension; Office of Affirmative Action; and the Wiseburn School District; and recognize the dissolutions of the individual Conflict of Interest Codes for the Human Relations Commission and Office of Ombudsman, effective the day following Board approval. (10-1167)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, and by Common Consent, there being no objection, this item was approved.

Attachments: [Board Letter](#)
[Video](#)

IV. CONSENT CALENDAR 10 - 61

Chief Executive Office

10. Revised recommendation: Accept ~~\$597,000~~ \$579,090 in grant funds from the Fiscal Year 2008 Buffer Zone Protection Program (BZPP) as distributed

through the California Emergency Management Agency, to be used to protect identified critical infrastructure and key resource sites from threats or acts of terrorism; adopt a Governing Body Resolution authorizing the Chief Executive Officer to execute the grant award and all future amendments, modifications, extensions, and augmentations as necessary for the 2008 and prior year BZPP grants; also authorize Chief Executive Officer to enter into a subrecipient agreement with appropriate local jurisdictions providing for use and reallocation of the funds; execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary; and approve an appropriation adjustment in the amount of \$579,000 to recognize funding from the grant and to distribute funds to the appropriate agencies. **4-VOTES** (10-1189)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved as revised.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Revised Board Letter](#)

11. Recommendation: Award and instruct the Chair to sign an agreement with Hiderliter, de Llamas, and Associates (HdL) to provide sales and use tax auditing services for a period of three years with two one-year renewal options, at an annual cost of 15% of the new revenue identified and received by the County from the State Board of Equalization; and adopt the resolution authorizing HdL to receive and review sales and use tax records from the State Board of Equalization to identify misallocated revenues, resulting in increased sales and use tax revenues to the County. (10-1190)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77282

12. Recommendation: Approve and instruct the Chair to sign an amendment to the agreement by and between the State of California, Los Angeles County, and the City of Los Angeles regarding disposition of property interests at the northeast corner of First Street and Broadway, in the City of Los Angeles (1), to provide the County a mechanism to be reimbursed for landscaping and utility service fees at the property. (10-1191)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, and by Common Consent, there being no objection, this item was approved.

Attachments: [Board Letter](#)
 [Video](#)

Agreement No. 77284

- 13.** Recommendation: Approve and instruct the Chair to sign an amendment to the five-year lease agreement with Fox Hills Business Park, LP, for the Office of the Assessor to continue occupancy of 30,507 sq ft of office space and 120 parking spaces located at 6120 Bristol Parkway, Culver City (2), at an annual first year rental cost of \$604,044, 42% offset from other governmental entities and 58% Net County Cost; authorize the Chief Executive Officer, the Director of Internal Services, and the Assessor to implement the project, effective upon Board approval; and find that the amendment to the lease is exempt from the California Environmental Quality Act. (10-1197)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 72440, Supplement 1

- 14.** Recommendation: Exercise the option to renew the lease for a five-year term with John Neman, Leon Neman and Yoel Neman (Lessors) for 9,479 sq ft of office space and 28 parking spaces for the Department of Mental Health and the Sheriff's Department, located at 1529 East Palmdale Blvd., Palmdale (5), at a maximum annual first-year rent of \$184,763, with the Department of Mental Health's annual rent of \$149,237, 100% funded by State and Federal revenue, and the Sheriff's Department's annual rent of \$35,526, funded by 100% Net County Cost, effective upon Board approval; and find that the lease renewal is exempt from the California Environmental Quality Act. (10-1198)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

15. Recommendation: Adopt a resolution subordinating the County of Los Angeles', the Fire District's, the Public Library's, and the County Flood Control District's right to receive certain pass-through payments from the Rosemead Community Development Commission (Agency) of the City of Rosemead Merged Redevelopment Project Area (1) to the Agency's 2010 Tax Allocation Bonds. **(Chief Executive Office, Fire Department, and Department of Public Works)** (10-1208)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Children and Families' Well-Being

16. Recommendation: Designate the current 17 Workforce Investment Area (WIA) providers as One-Stop Operators (OSO) for the Los Angeles County Workforce Investment Area based upon the recent procurement for the WorkSource Centers; authorize the Director of Community and Senior Services to execute amendments effective July 1, 2010, to define their duties and implement the OSO system; also authorize the Director to execute amendments to the contracts with Managed Career Solutions and Career Partners to remove the 5% limit on adjustments to the monthly maximum sum for the provision of WIA job-related employment, placement, and training services. **(Department of Community and Senior Services)** (10-1215)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

17. Recommendation: Approve and authorize the Director of Public Social Services to enter into a non-financial, non-exclusive license agreement with California State University, Northridge, to locate a Masters of Social Work Degree Program at the Department's Headquarters location, to include 25 Departmental staff to begin in August 2010, at no additional Net County Cost. Participating staff will be responsible for paying their tuition and any related

expenses. **(Department of Public Social Services) (10-1168)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Health and Mental Health Services

- 18.** Recommendation: Approve and authorize the Interim Director of Health Services to execute Physician Registry Services (PRS) agreements with Anesthesia Provider Group, Pacific Anesthesia Provider Group, National Medical Registry, Inc., and Mediscan Diagnostic Services, Inc., for the continued provision of part-time/intermittent physician registry services on an as-needed basis effective July 1, 2010 through June 30, 2015, at an estimated annual cost of \$5,037,000; approve the addition of new service categories for as-needed physician registry services not previously covered under the PRS agreements, consistent with service categories and hourly compensation rates for individual physician specialty medical services; and authorize the Interim Director to: **(Department of Health Services)**

Execute standard form agreements with additional qualified physician registry services agencies that are willing to agree to the County's terms and conditions and rates of payment not to exceed rates approved by the Board, effective July 1, 2010 through June 30, 2015; and

Execute amendments to 25 agreements for as-needed and part-time temporary medical personnel services to address critical staffing shortages, peak workloads, unexpected emergencies and vacation coverage, to: 1) extend the term of the agreements for the period of July 1, 2010 through June 30, 2011 at the same rates of payment of the existing agreements; 2) clarify scheduling and overtime payment provisions and add a meal period provision; 3) add a new service category of Positron Emission Tomography/Computerized Tomography Scan Technologist; and 4) add a sub-category and service rate to the radiology service category for Echocardiography Technologist who bring their own equipment to County facilities, at an estimated annual cost of \$21,242,696, effective upon execution by all parties. (10-1160)

By Common Consent, there being no objection, this item was continued to Wednesday, June 9, 2010.

Attachments: [Board Letter](#)

19. Recommendation: Approve and authorize the Interim Director of Health Services to execute an agreement with Catalina Island Medical Center (CIMC) for the Department to provide ongoing reimbursement to CIMC for the continued provision of emergency hospital and medical care services to indigent patients on Catalina Island, effective July 1, 2010 through June 30, 2020 with an annual maximum obligation of \$10,000. **(Department of Health Services) (10-1179)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

20. Recommendation: Approve and authorize the Interim Director of Health Services to execute the agreement with Acceletronics West, Inc. for equipment maintenance and repair services of the linear accelerator at Harbor-UCLA Medical Center (Harbor-UCLA), at an annual maximum cost of \$24,000 for routine maintenance and repairs, and a one-time contingency fund not to exceed \$43,000 for highly specialized repairs and integral parts that are not included in the contracted maintenance and repair services, effective for a three-year period from July 1, 2010 through June 30, 2013; authorize the Interim Director to increase the maximum obligation of the agreement by no more than 25% above the Fiscal Year maximum obligation for emergency or unanticipated maintenance and repair services; and authorize the Interim Director to execute amendments with the following providers for the provision of critical hospital services, equipment maintenance and repair services and at various Department of Health Services' facilities, effective upon execution by all parties: **(Department of Health Services)**

Cardiovascular Plus, Inc. to extend the term of the agreement for the period of July 1, 2010 through June 30, 2015, for the continued provision of blood recovery services at Olive View-UCLA Medical Center (Olive View), at the current agreement rates with an annual maximum cost of \$35,000;

International Line Builders, Inc. to extend the term of the agreement for the period of July 1, 2010 through June 30, 2011 for the continued provision of equipment maintenance and repair services for the high voltage electrical systems at Harbor-UCLA and Rancho Los Amigos

National Rehabilitation Center (Rancho), at the current agreement rates with an annual maximum cost of \$350,000;

Medquist Transcriptions, Ltd., to extend the term of the agreement for six months from July 1, 2010 through December 31, 2010, for the continued provision of maintenance and repair services for medical transcription equipment at LAC+USC Medical Center (LAC+USC), Martin Luther King, Jr. Multi-Service Ambulatory Care Center (MLK-MACC), and Rancho at the current rates with a six-month maximum cost of \$58,445; and to extend the agreement on a month-to-month basis for up to six months through June 30, 2011 under the same terms and conditions with no further action required; or to terminate the agreement upon a ten-day prior written notice once services are no longer needed;

Southern California Boiler, Inc., to extend the term of the agreement for the period of July 1, 2010 through June 30, 2013, for the continued provision of boiler maintenance and repair services at Coastal Network and Rancho, at the current rates with an annual maximum cost of \$194,350;

Total Repair Express, Inc. to extend the term of the agreement for the period of July 1, 2010 through June 30, 2011, for the continued provision of endoscope maintenance and repair services for Harbor and Olive View, at the current rates with an annual maximum cost of \$120,000;

GE Medical Systems to extend the term of the agreement for the period of July 1, 2010 through December 31, 2010, for the continued provision of maintenance and repair services of imaging equipment at Olive View, at a six-month maximum cost of \$42,162;

GE/Datex Ohmeda, Inc. to extend the term of the agreement for the period of July 1, 2010 through December 31, 2010, for the continued provision of maintenance and repair services of anesthesia equipment at LAC+USC and Olive View, at a six-month maximum cost of \$89,546;

Siemens Medical Solutions USA, Inc. to extend the term of the agreement for the period of July 1, 2010 through June 30, 2015, for the continued provision of preventive maintenance and repair services at Olive View, at an annual maximum cost of \$255,640;

Philips Medical Systems, Inc. to increase the annual maximum cost by \$2,396,438 for the remainder of the term for additional maintenance and repair services at Department facilities at discounted rates, effective July 1, 2010 with no change to the expiration date of December 31, 2014; and

Philips Medical Systems, Inc. to increase the total maximum obligation for added equipment, equipment coming off warranty, emergency or unanticipated equipment maintenance, and repair services for a total potential increase of \$2,695,993. (10-1145)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

21. Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with Urgent Care Associates, Inc. to update required County provisions and extend the term for the period of July 1, 2010 through June 30, 2013, for the continued provision of Urgent Care Center physician services at Martin Luther King, Jr., Multi-Service Ambulatory Care Center, at the same payment rates for a total estimated cost of \$9,017,100 for the three years. **(Department of Health Services)** (10-1142)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 76927, Supplement 1

22. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to the agreement with The Regents of The University of California, Los Angeles (UCLA), to extend the agreement for the period of July 1, 2010 through June 30, 2017, for the continued provision of medical, drug/pharmaceutical and miscellaneous supplies to the UCLA School of Nursing Health Center at the Union Rescue Mission; at an annual maximum cost of \$12,000 and a total cost of \$84,000 for the extended period, effective upon Board approval. **(Department of Health Services)** (10-1144)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

23. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to the MetroCare Inpatient Program (MetroCare) agreement with St. Vincent Medical Center (SVMC) to extend the term of the agreement from July 1, 2010, through June 30, 2012, for SVMC to continue to receive payment for County-responsible inpatients transferred from County hospitals and Impacted Hospital Program (IHP) hospitals, effective upon Board approval, with an option to extend the term on a month-to-month basis for up to one year, or until the opening of the new Martin Luther King Jr. (MLK) Hospital, whichever occurs sooner, at the same payment rates at an estimated annual cost of \$3.0 million, and to update other provisions at the direction of the Interim Director; also authorize the Interim Director to:
- (Department of Health Services)**

Execute amendments to IHP agreements with eight private impacted hospitals, effective upon Board approval for the period of July 1, 2010, through June 30, 2012, with an option to extend the term of each amendment on a month-to-month basis for up to one year, or until the opening of the new MLK Hospital, whichever occurs sooner, at an estimated annual cost of \$8.5 million, contingent upon passage of legislation extending the South Los Angeles Medical Services Preservation Fund; and

Amend the MetroCare and IHP agreements to extend the term of each agreement on a month-to-month basis for up to one year through June 30, 2013, or until the opening of the new MLK Hospital, whichever occurs sooner. (10-1143)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued to Wednesday, June 9, 2010.

Attachments: [Board Letter](#)

24. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to the agreement with Fujifilm Medical Systems U.S.A., Inc. to increase the maximum obligation during the remaining term of the agreement by \$1,609,430, for additional equipment maintenance and repair services for computed radiography digital imaging systems at LAC+USC Medical Center, Martin Luther King, Jr. Multi-Service Ambulatory Care Center, Rancho Los Amigos National Rehabilitation Center, High Desert Health System, Harbor-UCLA Medical Center, and Olive View-UCLA Medical Center; and to add the mandatory Defaulted Property Tax Reduction program language, effective upon Board approval for the period July 1, 2010 through June 30, 2013. **(Department of Health Services)** (10-1157)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, and by Common Consent, there being no objection, this item was approved.

Attachments: [Board Letter](#)
 [Video](#)

25. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to the Trauma Center Service Agreement with 12 non-County and 2 County-operated designated trauma centers to extend the term of each agreement for the period of July 1, 2010 through June 30, 2011, to maintain trauma facilities as part of the regional trauma care system for treatment of potentially seriously injured persons; also authorize the Interim Director to amend the agreements to extend the term on a month-to-month basis, for up to one year, through June 30, 2012; approve funding for the 12 non-County trauma centers for care provided to eligible trauma patients, for a total annual obligation of \$38.2 million, subject to proportional Measure B adjustments for Fiscal Year (FY) 2010-11 and FY 2011-12; approve the annual Trauma Center/Base Hospital fee for FY 2010-11 for the non-County and County trauma centers to offset the County's costs associated with data collection, monitoring, and evaluation at \$83,880 for each Contractor, excluding Children's Hospital Los Angeles for whom the annual fee shall be \$71,922, with fees remaining the same for FY 2011-12 based upon extension of the agreements. **(Department of Health Services)** (10-1192)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, and by Common Consent, there being no objection, this item was approved.

Attachments: [Board Letter](#)
 [Video](#)

26. Recommendation: Approve and establish Capital Project No. 86819 for the LAC+USC Hub Clinic Renovation Project (Project) and approve the total Project budget of \$1,125,000; approve an appropriation adjustment to transfer \$1,125,000 from the Department of Children and Family Services' operating budget, Services and Supplies appropriation to Capital Project No. 86819 to fund the Project; instruct the Chief Executive Officer, Interim Director of Health Services, and the Director of Children and Family Services to provide a written report within 60 days researching the demand for additional 24/7 capacity at a medical hub taking into consideration the origin of referrals by Service Planning Area and Supervisorial Districts, and discuss the overall efforts to

expand medical hub revenue reimbursement; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Health Services)** (10-1187)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Report](#)

27. Recommendation: Establish the following Capital Projects and approve the project budgets; approve an appropriation adjustment to reallocate \$114,000 from Capital Project No. 87072 - La Puente Health Center HVAC Replacement to supplement current appropriations and to fully fund each Capital Project; and find that the projects are exempt from the California Environmental Quality Act: **(Department of Health Services)**

Capital Project No. 87074 - Rancho Los Amigos National Rehabilitation Center Talyst Pharmacy System, with a project budget of \$265,000;

Capital Project No. 87043 - Hudson Comprehensive Health Center Pharmacy Remodel, with a project budget of \$415,000;

Capital Project No. 87044 - Roybal Comprehensive Health Center Elevator/ADA Upgrade, with a project budget of \$344,000; and

Capital Project No. 87071 - Olive View-UCLA Medical Center Outpatient Pharmacy Upgrade, with a project budget of \$594,000. (10-1188)

By Common Consent, there being no objection, this item was continued to Wednesday, June 9, 2010.

Attachments: [Board Letter](#)

28. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a sole-source services agreement with Step Up on Second Street, Inc. for supportive housing Project-Based Operating Subsidies for seven permanent single housing units in Daniel's Village, located at 2624 Santa Monica Blvd., Santa Monica, for Transition Age Youth ages 18 to 25 under the Mental Health Services Act - Community Services and Supports Plan, for permanent housing units assisting seriously emotionally disturbed and/or severely and persistently mentally ill Transition-Age Youth, for Fiscal Years 2010-11 through 2014-15, at a cost of \$56,666 for each Fiscal Year, effective July 1, 2010 through June 30, 2015; also authorize the Director to

prepare and execute future amendments to the agreement and establish as a new total contract amount the aggregate of the original agreement and all amendments provided that: payments to the contractor under the agreement for each Fiscal Year do not exceed an increase of 20% from the applicable Board-approved total contract amount; any such increase will be used to provide additional services or to reflect program and/or policy changes; and the parties may, by written amendment, mutually agree to reduce programs or services. **(Department of Mental Health) (10-1205)**

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, and by Common Consent, there being no objection, this item was approved.

Attachments: [Board Letter](#)
 [Video](#)

29. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute 97 agreements with various contractors for mental health services to incorporate revised and new standard contract provisions, effective July 1, 2010 with agreements that have one or two year terms remaining; authorize the Director to prepare and execute future amendments to the agreements provided that the County's total payments to the Contractors under each agreement do not exceed a 20% increase from the applicable Board-approved annual Maximum Contract Amount, and the Institutions for Mental Diseases per diem rate increase do not exceed the rates per the State's directive; and any such increase is used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health) (10-1206)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

30. Recommendation: Approve and authorize the Director of Mental Health to execute specialized non-monetary agreements with the ABC, Los Angeles and Montebello Unified School Districts for Fiscal Years 2010-11 through 2014-15 for the provision of on-site mental health services to students, effective upon Board approval through June 20, 2015; also authorize the Director to execute future new specialized non-monetary agreements with additional school districts, and to execute future amendments to the agreements provided that any revisions will reflect program changes including adding or deleting service

sites, programs or services. **(Department of Mental Health)** (10-1204)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

31. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute the renewal of specialized Indigent Acute Psychiatric Inpatient Hospital Services agreements (Agreements) with White Memorial Medical Center, College Hospital - Cerritos, and Aurora Charter Oak Hospital, LLC, totaling \$5,160,000 annually, effective July 1, 2010, through June 30, 2011, with provisions for two automatic one-year renewal periods through Fiscal Year 2012-13, to allow for uninterrupted, medically necessary acute psychiatric inpatient hospital services for uninsured individuals requiring hospitalization in Lanterman-Petris-Short designated hospitals; also authorize the Director to prepare and execute future new agreements with other qualified and licensed specialized indigent acute psychiatric inpatient hospital providers, and amendments to existing or future new agreements, provided that any revision is used to provide additional services or to reflect program or Board policy changes. **(Department of Mental Health)** (10-1214)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

32. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute the renewals of 26 Contract Allowable Rate - Fee-for-Service (FFS) Medi-Cal Acute Psychiatric Inpatient Hospital Services agreements, and one unique FFS Hospital Services agreement for Fiscal Years 2010-11 through 2014-15 for the provision of acute psychiatric inpatient hospital, administrative day, as well as Psychiatric Outreach Team Diversion Program (PDP) services, effective July 1, 2010 through June 30, 2011, with a provision for four one-year renewal periods, at an estimated annual cost of \$28,119,609 for the Fee-for-Service Hospitals, and an estimated cost of \$1,085,700 for the PDP services; and authorize the Director of Mental Health to: **(Department of Mental Health)**

Prepare and execute future agreements with qualified FFS Hospitals for

provision of FFS acute psychiatric inpatient hospital services; and amendments to the 26 FFS agreements, including PDP amendments provided that the contract allowable rates under each agreement for each Fiscal Year do not exceed an increase of 20% from the last Board-approved maximum contract amount, and any such increase will be used to provide additional services or to reflect program and/or policy changes; and

Terminate FFS Hospital Services agreements upon the receipt of a written termination or change of ownership request. (10-1213)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 33.** Recommendation: Approve and instruct the Director of Mental Health to prepare and execute the renewal of 36 agreements with various contractors for continuous, uninterrupted mental health services to severely and persistently mentally ill adults, seriously emotionally disturbed children, adolescents, and their families throughout the County, in the estimated Maximum Contract Amounts (MCA) totaling \$170,030,394 annually, funded by State and Federal Revenues, Intrafund Transfers, and Net County Cost/Sales Tax Realignment, effective July 1, 2010 through June 30, 2011, with provisions for two automatic one-year renewal periods through Fiscal Year 2012-13; also authorize the Director to prepare and execute future amendments to the agreements, provided that the County's total payments to contractors under each agreement do not exceed a 20% increase from the applicable Board-approved annual MCA, and any such increase is used to provide additional services or to reflect program or Board policy changes. **(Department of Mental Health)** (10-1212)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 34.** Recommendation: Approve and instruct the Director of Public Health to: a) accept a Notice of Grant Award from the Department of Health and Human Services (DHHS) Health Resources and Services Administration (HRSA) for

the Ryan White Program partial Part A Year 20 and Minority AIDS Initiative (MAI) funding for the Office of AIDS Programs and Policy in the total amount of \$28,251,460, effective March 1, 2010 through February 28, 2011; and b) accept a supplemental Notice of Grant Award (NGA) from the DHHS HRSA for the remaining Part A Year 20 funds effective March 1, 2010 through February 28, 2011, in the amount of \$11,426,473; also authorize the Director to:

(Department of Public Health) 4-VOTES

Accept future NGAs from HRSA for the Ryan White Program and MAI through February 28, 2014 (Years 21, 22 and 23);

Execute future amendments to the Notice of Grant Agreement for Years 20, 21, 22 and 23, that permit the rollover of unspent funds, and/or increase or decrease funding by an amount not to exceed 25% of each year's base award; and

Approve an appropriation adjustment in the amount of \$1,256,000 for the period of March 1, 2010 through June 30, 2010, which will increase Services and Supplies appropriation by \$1,256,000, and is fully offset by HRSA Ryan White Part A and MAI Year 20 funds. (10-1180)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

35. Recommendation: Approve and authorize the Director of Public Health to execute amendments to the Temporary Personnel Services agreements with Maxim Staffing Solutions and Public Health Foundation Enterprises which support multiple projects within various Department of Public Health programs, to extend the terms up to six months, on a month-to-month basis, to allow sufficient time to complete a Request for Statement of Qualification for temporary personnel services, effective upon execution by both parties, but no sooner than the date of Board approval through December 31, 2010, or until a competitive selection process is completed, whichever is sooner, to be funded by Federal, State and Net County Cost. **(Department of Public Health)** (10-1209)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

36. Recommendation: Authorize the Director of Public Health to execute an amendment to the contract with ATLAS Development Corporation (ATLAS) to extend the term of the agreement on a month-to-month basis for 12 months, effective July 1, 2010 through June 30, 2011, and continue the sub-licensing of the Visual Confidential Morbidity Report software system to other entities while negotiations are completed between the Department and ATLAS to transfer ownership of the vCMR software system from the County to ATLAS. *(NOTE: The Chief Information Officer recommended approval of this item.)*
(Department of Public Health) (10-1211)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Community and Municipal Services

37. Recommendation: Approve and authorize the Director of Parks and Recreation to accept a Community Development Block Grant - Recovery Fund in the amount of \$550,000, and to conduct all negotiations, execute and submit all documents including, but not limited to, applications, contracts, agreements, and payment requests and to comply with all Federal laws which may be necessary for the completion of the following projects (1): 1) Franklin D. Roosevelt Park Americans with Disabilities Act Improvements Capital Project (Franklin Park) in the amount of \$400,000; 2) Amelia Mayberry Park Wiring for Computers Public Improvement Project in the amount of \$100,000; and 3) Amelia Mayberry Park Computers Project in the amount \$50,000; find that the proposed projects are exempt from the California Environmental Quality Act; and approve the following: **(Department of Parks and Recreation) 4-VOTES**

Establish and approve Capital Project No. 87075 and approve project budget of \$400,000 for the Franklin Park project;

Approve the appropriation adjustment in the amount of \$400,000 to Capital Project No. 87075, funded by Community Development Block

Grant-Recovery funds; and

Authorize the Director of Public Works to deliver the project using a qualified construction contractor retained through the County's competitive bid process. (10-1218)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

38. Recommendation: Approve and establish Capital Projects Nos. 87098, 87099, 86740, 87100, 87101, and approve the total project budget of \$2,854,000 for various play area replacement projects in Frank G. Bonelli Regional Park, Crescenta Valley Community Regional Park, Pamela Park, Dr. Richard H. Rioux Memorial Park, and Two Strike Park (Collectively Parks) (5), respectively; approve the appropriation adjustment transferring \$1,955,000 of State Proposition 40 Roberti-Z'berg-Harris Program Grant funds and \$887,000 of prior year Net County Cost from George Lane/Walker Park Swimming Pool and Vasquez Rocks Nature Center Projects to fully fund play areas replacement projects at the Parks; authorize the Director of Parks and Recreation to implement the proposed Projects in coordination with the Director of Internal Services to purchase and install the play equipment; and find that the proposed actions are exempt from the California Environmental Quality Act. (10-1216)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

39. Recommendation: Accept the "Eureka! Leadership Grant" award in the total amount of \$15,000 from the California State Library, funded by Federal Library Services and Technology Act funds, to develop leadership skills in mid-level management through the active learning method; and authorize the County Librarian to execute any documents and agreements related to the acceptance and use of the grant funds; to expend the grant funds as necessary for the completion of the grant project; and to meet the conditions of the grant award. **(County Library)** (10-1200)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 40.** Recommendation: Find that Thomco Construction, Inc., is the apparent lowest responsive and responsible bidder for Enterprise Park, Mona Park, and Alondra Community Regional Park Restrooms projects (2), and award construction contracts for Enterprise Park, C.P. No. 69652, in the amount of \$217,909; Mona Park, C.P. No. 69651, in the amount of \$227,186; and Alondra Community Regional Park, C.P. No. 69552, in the amount of \$449,993; authorize the Director of Public Works to determine whether the contractor has satisfied the conditions for contract awards, and execute the construction contracts with Thomco Construction, Inc.; and issue a change order for the Alondra Community Regional Park Restrooms Project to include a fire hydrant and its appurtenant water lines at an estimated cost of \$59,000. **(Department of Public Works)** (10-1219)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 41.** Recommendation: Approve the continuation of the public transit services in the unincorporated areas of the Antelope Valley (5) for Fiscal Year 2010-11; approve the disbursement of \$995,000 from the Fifth Supervisorial District's Proposition A Local Return Transit Program to finance the County's share of the costs of the transit services; approve prepayment to the Antelope Valley Transit Authority of the County's share of the cost of the transit services on a quarterly basis; and find that activity is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1196)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

-
42. Recommendation: Approve Capital Project No. 87093, Specs. 7063, with a total budget of \$384,000 for the Baldwin Hills Slope Repair Project, City of Los Angeles (2); authorize the Director of Public Works to carry out the project; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1210)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

43. Recommendation: Approve the list of road improvement projects for the Department of Public Works to be financed with the fourth appropriation of Proposition 1B transportation bond funds received by the County in Fiscal Year 2010-11 in the amount of \$85 million under the Local Streets and Road Improvement, Congestion Relief, and Traffic Safety Account of 2006; and authorize the Director to approve future revisions of up to 10% of the dollar amount for each project on the Board approved list without change in project scope/limits. **(Department of Public Works)** (10-1178)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, and by Common Consent, there being no objection, this item was approved.

Attachments: [Board Letter](#)
[Video](#)

44. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (Region 33, Sun Village); District No. 36, Val Verde; and District No. 37, Acton (5), adopt the resolution authorizing the Director of Public Works to submit three applications for the WaterSMART: Water and Energy Efficiency Grants for Fiscal Year 2010 funding opportunity as administered by the United States Department of the Interior, Bureau of Reclamation, for the Automated Meter Reading projects in each District in the amount of \$265,000 for District 40, \$260,000 for District 36, and \$270,000 for District 37, which require matching funds and in-kind contributions; verify that the Districts are capable of providing the funding and in-kind contributions as specified in the funding plans for the grant applications; and find that the projects are exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1182)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

45. Recommendation: Adopt the resolution approving the Department of Public Works' applications for approximately \$1,500,000 in grant funds over a three-year period from July 1, 2010, to June 30, 2013, from the Federal Transit Administration (FTA) Section 5311 Grant Program (Grant Program) as administered by the State of California Department of Transportation (Caltrans) to fund transit services in the unincorporated rural areas of the Antelope Valley (5); approve an exception to the County's Grant Policy for this program by authorizing the Director of Public Works to accept the FTA Grant funds over the three-year period from Caltrans for transit services; and authorize the Director of Public Works to file the resolution with Caltrans and to take appropriate actions as necessary, including submitting and processing the applications under the Grant Program, issuing certifications and assurances, executing grant agreements and any necessary amendments, and approving and submitting requests for reimbursement. **(Department of Public Works)** (10-1194)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

46. Recommendation: File the Engineer's Reports prepared by the Director of Public Works describing services provided to Drainage Benefit Assessment Area Nos. 5, 8, 9, 13, 15, 17, 22, 23, 24, 25, 26, and 28; the affected parcels; the cost of the services; and the proposed assessments. Adopt resolutions imposing the annual assessments for the Drainage Benefit Assessments for Fiscal Year 2010-11; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1195)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

47. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works to prepare and execute a construction contract with Insituform Technologies, Inc. for Project ID No. FCC0001094 - Corrugated Metal Pipe Lining, Consolidated Drain-Road, Phase 2B, in the amount of \$436,260, to clean, video inspect, and line existing storm drains, in the Cities of El Monte and Pico Rivera and in the unincorporated communities of Altadena, Charter Oak, City Terrace, South Whittier, and West Arcadia (1, 4, and 5). **(Department of Public Works)** (10-1165)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

48. Recommendation: Award and authorize the Director of Public Works to prepare and execute the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0013761 - Sand Canyon Road, to resurface roadway pavement in the unincorporated community of Canyon Country (5), to All American Asphalt in the amount of \$470,000;

Project ID No. RDC0013986 - Valyermo Road, et al., to resurface roadway pavement in the unincorporated communities of Longview and Pearblossom (5), to Manhole Adjusting, Inc. in the amount of \$791,496.80;

Project ID No. RDC0014180 - Guardrail Replacement, to replace guardrail in the unincorporated communities of Cornell and Monte Nido (3), to Ace Fence Company in the amount of \$551,728.50;

Project ID No. RDC0014388 - Entrada Road, et al., to resurface roadway pavement in the unincorporated community of Topanga (3), to Bond Blacktop, Inc. in the amount of \$599,599;

Project ID No. RDC0014883 - Sacramento Street, to resurface roadway pavement, reconstruction of curb and gutter, sidewalk, driveways, and curb ramps; construct stormwater treatment swales in the unincorporated community of Altadena (5), to Pave West in the amount of \$504,152.80;

Project ID No. RDC0015258 - Hume Road, et al., to resurface existing roadway pavement in the unincorporated community of Malibu (3), to Bond Blacktop, Inc. in the amount of \$224,243.50; and

Project ID No. SMDACO0119 - Bloomwood Pump Station Renovation Sewers, to construct a reinforced concrete box and access hatches in the City of Rancho Palos Verdes (4), to H.I. Construction Company in the amount of \$145,984.62. (10-1177)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

49. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the requested changes in work related to variations in bid quantities and delays relating to issuance of Part 2 Notice to Proceed for the Big Tujunga Dam Seismic Rehabilitation and Spillway Modification project with an increase in the amount of \$995,857.31, have no significant effect on the environment, and approve the changes and increased amount for the changes in the unincorporated community of Sunland (5), being performed by Shimmick Construction Company, Inc. **(Department of Public Works)** (10-1199)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, and by Common Consent, there being no objection, this item was approved.

Attachments: [Board Letter](#)
[Video](#)

50. Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014728 - 87th Street East at Avenue T, to reconstruct and widen roadway pavement and install traffic signals, striping, and pavement markings, in the unincorporated community of Littlerock (5), being performed by Bannaoun Engineers Constructors Corporation, for changes related to revising a detour, with an increase in the contract amount of \$23,000; and

Project ID No. RMD1167084 - Orange Blossom Avenue, et al., to reconstruct roadway pavement, in the unincorporated community of Bassett (1), being performed by Hardy & Harper, Inc., for changes related to variations in bid quantities, with an increase in the contract amount of \$13,215.62. (10-1174)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

51. Recommendation: Approve the final map for Tract Map No. 45465-02 in the unincorporated County area of Calabasas (3); and accept grants and dedications as indicated on said final map. **(Department of Public Works)** (10-1186)

On motion of Supervisor Antonovich, and by Common Consent, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Noes: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Public Safety

52. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), accept \$15,800 in grant funding, from the Department of Interior Fiscal Year 2009 Rural Fire Assistance Grant Program, to provide funding for the District's purchase five high-pressure centrifugal fire pumps for the District's Air and Wildland Division Camps Section, with a 10% required District match of \$1,580; authorize the Fire Chief to sign any documents required by the Department of Interior that are associated with the administration and management of the grant; and approve an appropriation adjustment in the amount of \$16,000 for Fiscal Year 2009-10 to recognize grant funding to purchase the five fire pumps. **(Fire Department) 4-VOTES** (10-1183)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 53.** Recommendation: Approve and instruct the Chair to sign an agreement with Cerner Corporation (Cerner) to provide the Probation Department with a Probation Electronic Medical Records System (PEMRS) to provide a system of transferring health and mental health records among the Probation Department's juvenile halls and camps, as required by the County's settlement with the U.S. Department of Justice (DOJ); with agreement to provide maintenance and support, hosting, upgrade implementation, application management and related services, effective upon Board approval for an initial term of eighty-four months with an option to extend the initial term for two additional and consecutive thirty-six month periods, at a maximum contract sum of \$17,003,408 for the initial term of; and approve the following: *(NOTE: The Chief Information Officer recommended approval of this item.)*
(Departments of Probation, Sheriff, Mental Health and Health Services)
4-VOTES

Authorize the Chief Probation Officer to exercise the option to extend the initial term of the agreement and execute certain change notices and amendments to the agreement;

Approve and instruct the Chair to sign the amendment to the agreement with Cerner for the Sheriff's Department to transfer 800 user licenses to the software modules specified in the amendment for the use under the agreement for PEMRS effective upon Board approval; and

Approve the appropriation adjustment transferring \$470,000 of one-time funding from the Provisional Financing Uses budget to the Probation Department's current 2009-10 Support Services operating budget to begin implementation of the PEMRS pursuant to the County's settlement agreement with the DOJ. (10-1193)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, and by Common Consent, there being no objection, this item was approved.

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 77285, and 71710, Supplement 4

54. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign the contract with Patricia Fenton Medical Transcription to provide transcribing services to the Department of Probation at the estimated annual amount of \$1,206,000, for the period of July 1, 2010 through June 30, 2011; authorize the Chief Probation Officer to prepare and execute contract amendments to extend the contract terms for up to four additional 12-month periods; and to execute modifications to the contract not to exceed 10% of the per line rate and/or 180 days to the period of performance. **(Department of Probation)** (10-1138)

By Common Consent, there being no objection, this item was referred back to the Department.

Attachments: [Board Letter](#)
 [Memo](#)

55. Recommendation: Approve and authorize the Chief Probation Officer to accept and execute a grant award agreement in the estimated amount of \$11,193,266 administered by California Emergency Management Agency to support the evidence-based intensive supervision caseloads for adult felon probationers, with the intent of reducing the likelihood that these probationers will commit new crimes or other violations and be sent to prison; approve 76 ordinance and budgeted grant funded positions in excess of what is provided for the Department's staffing ordinance, subject to the Chief Executive Officer's review and allocation; and authorize the Chief Probation Officer to serve as Project Director, and to approve and execute any modifications to the grant award agreement that do not increase the Net County Cost. **(Probation Department)** (10-1139)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

56. Recommendations: Approve and authorize the Director of Internal Services to proceed with the acquisition process for the Sheriff's Department and enter into a purchase agreement with American Eurocopter Corporation to acquire 12 AS350B2 helicopters with an option to purchase an additional two new helicopters, at an aggregate acquisition cost of approximately \$27.6 million, including taxes, to replace the existing twelve helicopters, which have exceeded their optimal life span, and to expand the fleet by two helicopters to provide for increases in service requirements; and approve the following: **(Sheriff's Department and Chief Executive Office)**

Authorize the Sheriff to execute Work Orders under the Sheriff's Department's Model Agreement 245SH for helicopter maintenance and engineering services to secure low bid pricing for the completion/outfitting of the newly acquired helicopters, at an estimated maximum cost for completion services of \$2.1 million per helicopter, including tax, or approximately \$29.2 million total for all 14 new AS350B2 helicopters;

Authorize the Director of Internal Services, the Sheriff and the Chief Executive Officer to complete and execute all necessary purchasing documents related to the acquisition of up to 14 new AS350B2 helicopters;

Authorize the use of \$40.5 million in Los Angeles County Capital Asset Leasing Corporation (LACCAL) bond anticipation notes (BANs) to be purchased by the County Treasury Pool, to provide interim financing for ten of the new AS350B2 helicopters, including completion/outfitting work, with the intent of issuing publicly sold bonds with a term, which will result in amortization of seven years for each of the ten financed helicopters. Upon delivery of the final helicopter, the BANs will be redeemed through a competitive public sale and issuance of bonds through LACCAL, for a term which will result in a seven year amortization of each helicopter; and

Authorize the Sheriff and the Director of Internal Services to proceed with the sale of the existing fleet of 12 AS350B2 helicopters and use the proceeds to offset \$16.2 million in costs for the purchase of the final four new helicopters and completion work. (10-1001)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

57. Recommendation: Approve and instruct the Chair to sign the agreement with the City of Monrovia for the Sheriff's Department to provide a lieutenant to assist in the management and oversight of the Clearinghouse War Room and Intelligence Watch Center of the County Regional Criminal Information Clearinghouse, for the period of July 1, 2010, through June 30, 2015, fully funded by the City of Monrovia at an estimated cost of \$223,176 for the Fiscal Year 2010-11; and instruct the Sheriff to execute any subsequent amendments to the agreement that do not increase the Net County Cost of

providing the service. **(Sheriff's Department)** (10-1181)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77283

- 58.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Funds in the total amount of \$13,521.11. **(Sheriff's Department)** (10-1141)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

- 59.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Lettisse Bell v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 407 847 in the amount of \$200,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit concerns allegations that the Probation Department failed to engage in adequate interactive process and did not provide reasonable accommodation for an employee's disability. (10-1170)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 60.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled William Steinberg and Lenora Steinberg v. Los Angeles County Sheriff's Department, et al., Los Angeles Superior Court Case No. MC

020 218, in the amount of \$145,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from an automobile accident involving an employee of the Sheriff's Department. (10-1171)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Ordinance for Adoption

61. Ordinance for adoption amending the County Code, Title 6 - Salaries, implementing changes in the language for the Management Appraisal and Performance Plan provisions; clarifying existing language requiring the Chief Executive Officer approval for any Tier II step advancements; and deleting obsolete references the Los Angeles County Employees Retirement Association. (10-0955)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2010-0027 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code, relating to the Management Appraisal and Performance Plan." This ordinance shall take effect June 1, 2010.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)
[Video](#)
[Certified Ordinance](#)

V. DISCUSSION ITEMS 62 - 63

62. Report by the Chief Executive Officer on various strategies for identifying and implementing additional overtime policies and controls in response to the Auditor-Controller's December 18, 2009 report on findings from the Payroll and Personnel review of the Los Angeles County Sheriff's Department, as requested at the meeting of December 22, 2009. (Continued from meetings of 1-19-10, 1-26-10, 2-16-10, 3-2-10, 3-9-10 and 3-16-09) (10-0005)

By Common Consent, there being no objection, this item was continued to Wednesday, June 9, 2010.

- 63.** Consideration of report and recommendations by the Chief Executive Officer and the Interim Director of Health Services regarding a plan for operational efficiencies and revenue-generating opportunities at Rancho Los Amigos National Rehabilitation Center (Rancho), which will help mitigate the financial impact on the Department of Health Services of restoring Rancho operations to the Fiscal forecast for future budget years, including a timeline with milestones when these efforts will be achieved, as requested by the Board at the meeting of March 16, 2010. (Continued from meeting of 5-18-10) (10-1113)

Dr. John F. Schunhoff, Interim Director of Health Services, and Jorge Orozco, Chief Executive Officer of Rancho Los Amigos Medical Center, presented a report and responded to questions posed by the Board.

William T Fujioka, Chief Executive Officer, and Sheila Shima, Deputy Chief Executive Officer, responded to questions posed by the Board.

Dr. Genevieve Clavreul addressed the Board.

After discussion, Supervisor Molina made an amendment to instruct the Chief Executive Officer to report back in 60 days on a structure for a special committee or work group, which would operate separate and apart from the Department of Health Services, that would be responsible for looking at the regulation of Healthcare Reform guidelines and determine how the Department will meet the needs of its patients.

After further discussion, on motion of Supervisor Knabe, and by Common Consent, there being no objection, the recommendations in the Chief Executive Officer's report were approved as amended to instruct the Chief Executive Officer to report back in 60 days on a structure for a special committee or work group, which would operate separate and apart from the Department of Health Services, that would be responsible for looking at the regulation of Healthcare Reform guidelines and determine how the Department will meet the needs of its patients.

Attachments: [Report](#)
 [Report](#)
 [Video](#)

VI. MISCELLANEOUS

- 64.** Additions to the agenda which were posted more than 72 hours in

advance of the meeting, as indicated on the supplemental agenda.

- 64-A.** Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Anthony Lombardi, who was fatally shot in a parked vehicle in the 24000 block of Undine Rd., in Valencia on September 16, 2008 at approximately 12:10 p.m. (08-2326)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

- 64-B.** Recommendation as submitted by Supervisor Antonovich: Extend the \$50,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous actions that lead to a major disaster known as the "Station Fire" which started off the Angeles Crest Highway (SR 2) about one mile above Angeles Crest Fire Station on August 26, 2009 around 3:30 p.m., and at this time has resulted in the death of two fire fighters and injury of eight persons. (09-2152)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

- 64-C.** Recommendation as submitted by Supervisors Ridley-Thomas and Yaroslavsky: Instruct the County Legislative Advocates in Sacramento to support the passage of AB 1998 (Brownley), legislation which would ban certain stores from providing single-use carryout bags to customers Statewide; and revise the County's State Legislative Agenda to replace item # 2.7 (17) with the following language: "Support legislation which reduces the environmental impacts of single-use carryout bags and decreases the financial burden on local governments to address those impacts, including legislation which seeks to promote the use of reusable bags, reduce the use of plastic or paper carryout bags, and/or increase at-store recycling of carryout bags." (10-1292)

Marisa Villarreal addressed the Board.

Supervisor Molina made a friendly amendment to Supervisors Ridley-Thomas and Yaroslavsky's joint motion to direct the Chief Executive Officer and County Counsel to return to the Board no later than the end of October 2010 with a Final Environmental Impact Report and an ordinance that bans the use of plastic bags in the unincorporated areas of Los Angeles County for the review and consideration by the Board.

Supervisor Yaroslavsky seconded Supervisor Molina's friendly amendment and suggested a revision to instruct the Chief Executive Officer and County Counsel to return to the Board with a draft ordinance that bans the use of plastic bags. Supervisor Molina accepted Supervisor Yaroslavsky's amendment.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, Supervisors Ridley-Thomas and Yaroslavsky's motion was approved as amended to instruct the Chief Executive Officer and County Counsel to return to the Board no later than the end of October 2010 with a Final Environmental Impact Report and a draft ordinance that bans the use of plastic bags in the unincorporated areas of Los Angeles County for the review and consideration by the Board.

Said motion was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Noes: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Yaroslavsky](#)
[Memo](#)
[Motion by Supervisor Molina](#)
[Video](#)

Public Comment

67. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Walter C. Becktel, Michael Carreon, Francois Choquette, Dr. Genevieve Clavreul, Bobby Cooper, Jim Dimov, Oscar Johnson, Hillarie Levy, Patrick A. O'Rourke, Arnold Sachs and David Sanchez addressed the Board. (10-1332)

Attachments: [Video](#)

Dr. Genevieve Clavreul addressed the Board on the subject of the following Closed Session Items:

Agenda Item No. CS-4: Public Employment, to consider candidates for appointment to the position of Director of Health Services, pursuant to Government Code Section 54957; and

Agenda Item No. CS-5: Closed Session, pursuant to Health and Safety Code Section 1461, to discuss with the Interim Director of Health Services, the Acting Medical Director and the Chief Executive Officer the findings of the quality assurance reviews related to the provision of care at the Olive View Medical Center's Neonatal Intensive Care Unit.
(10-1334)

Adjournments 68

68. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Barbara "Bobbie" Tanaka

Supervisor Ridley-Thomas

Fitzhugh Lee Banks
Rebecca Braithwaite
William Benjamin Ellis

Supervisor Yaroslavsky and All Members of the Board

Dennis Hopper

Supervisor Knabe and All Members of the Board

Ralph Guido

Supervisor Knabe

Rose Reets

Supervisor Antonovich and All Members of the Board

Art Linkletter

Supervisor Antonovich

George B. Ballinger
Richard Beltran

Rick Blanche
Adam Boudreau
Herbert L. Campbell, Jr.
Marsha Lou Elliot Harwick
Sr. Miriam Therese Larking, C.S.J.
Edwin K. "Ken" Snover
Pfc. Jake William Suter
Mildred Marie Tiernan
Lawrence Austin Wise (10-1327)

VIII. CLOSED SESSION MATTERS JUNE 1, 2010

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles, et al. v. Michael Genest, County of Sacramento
Superior Court Case No. 34-2009-80000362-CU-WM-GDS

This litigation challenges the constitutionality of State law passed in 2009 which shifted local redevelopment revenues from counties to help balance the State budget.

In Open Session, this item was continued to Monday, June 7, 2010 following the conclusion of Budget Deliberations. (10-1231)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued to Monday, June 7, 2010 following the conclusion of Budget Deliberations. (10-1129)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued to Monday, June 7, 2010 following the conclusion of Budget Deliberations. (10-1240)

CS-4. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidate for appointment to the position of Director of Health

Services.

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

Agency Representative: William T Fujioka, Chief Executive Officer.

Unrepresented Employee: Candidate for position of Director of Health Services.

In Open Session, this item was continued to Monday, June 7, 2010 following the conclusion of Budget Deliberations. (10-0317)

CS-5. CLOSED SESSION PURSUANT TO HEALTH AND SAFETY CODE SECTION 1461

Discussion with the Interim Director of Health Services, the Acting Medical Director and the Chief Executive Officer on the findings of the quality assurance reviews related to the provision of care at the Olive View Medical Center's Neonatal Intensive Care Unit.

In Open Session, this item was continued to Monday, June 7, 2010 following the conclusion of Budget Deliberations. (10-1096)

IX. REPORT OF CLOSED SESSION FOR MAY 25, 2010

(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

ACTION TAKEN:

The Board authorized County Counsel to initiate litigation, the details of which will be provided upon request when the litigation is filed.
(10-1164)

(CS-2) PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consider candidate for appointment to the position of Director of Health Services.

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

Agency Representative: Lisa M. Garrett, Director of Personnel.

Unrepresented Employee: Candidate for position of Director of Health Services.

In Closed Session, this item was continued one week to June 1, 2010.
(10-0317)

(CS-3) CLOSED SESSION PURSUANT TO HEALTH AND SAFETY CODE SECTION 1461

Discussion with the Interim Director of Health Services, the Acting Medical Director and the Chief Executive Officer on the findings of the quality assurance reviews related to the provision of care at the Olive View Medical Center's Neonatal Intensive Care Unit.

In Closed Session, this item was continued one week to June 1, 2010.
(10-1096)

X. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT AUTHORIZED IN CLOSED SESSION ON JANUARY 13, 2009

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Perez v. County of Los Angeles, LASC Case No. PC 042122

The case arises from alleged medical negligence at Olive View Medical Center.

ACTION TAKEN:

The Board authorized settlement of the lawsuit titled Perez v. County of Los Angeles. The matter has now been resolved within the parameters authorized by the Board of Supervisors on January 13, 2009. Details of the settlement are contained in the Settlement Agreement.

The vote of the Board was unanimous with Supervisor Yaroslavsky being absent. (09-0091)

Attachments: [Final Settlement Agreement](#)

Closing **69**

69. The Board of Supervisors of the County of Los Angeles, and ex officio the

governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:43 p.m. following Board Order No. 68.

The next meeting of the Board will be Fiscal Year 2010-2011 Budget Deliberations, beginning Monday, June 7, 2010 at 9:30 a.m.

The next regular meeting of the Board will be Wednesday, June 9, 2010 at 9:30 a.m. (10-1342)

The foregoing is a fair statement of the proceedings of the regular meeting held June 1, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Don Ashton
Deputy Executive Officer
Operations